

**CITY OF LOCKPORT
CORPORATION PROCEEDINGS**

Lockport Municipal Building

Special Meeting
Official Record

January 29, 2014
5:30 P.M.

A Special Meeting was called by Mayor Michael W. Tucker to authorize the Historic Preservation Committee to submit a grant application to the NYS Office of Parks, Recreation & Historic Preservation.

Mayor Michael W. Tucker called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, McCaffrey, Schrader, and Genewick.

Absent: Alderman Fogle

012914.1

By Alderman McCaffrey:

Resolved, that the Rules and Orders of the Common Council be and the same are hereby waived for this meeting.

Seconded by Alderman Lombardi. Ayes 5. Carried.

012914.2

By Alderman McCaffrey:

WHEREAS, the Clinton Brown Company Architecture (CBCA) assists the City/HPC by continuing the next phase of historic resources survey work, to identify key properties and sites within the City, specifically areas north of the canal and to the northwest of the completed survey work, and

WHEREAS, the CBCA completed the first part of a comprehensive city-wide survey with the 2011 Reconnaissance Level Historic Resources Survey of an area southeast of the Canal, and

WHEREAS, this process should continue over time until the entire City is surveyed. Reconnaissance Level Surveys will assist the City in HUD and other compliance and assist the HPC in its service to residents, and

WHEREAS, brief visual examinations suggest the NW City quadrant contains additional historic buildings and potential historic districts, and

WHEREAS, the survey will be used as a foundation for further preservation efforts and to raise public awareness of the heritage value within the City, leading to nominations and listing for access to tax credits and other benefits.

WHEREAS, the Historic Preservation Committee recommended to the City to submit to the New York State Office of Parks, Recreation and Historic Preservation an application for a Fiscal Year 2014 Certified Local Government grant of 30,000, and

WHEREAS, the City will be required to commit local matching funds of \$6,000 to the total project cost of \$30,000.

NOW THEREFORE BE IT

Resolved, that the Mayor, on behalf of the City and the Historic Preservation Commission, be and the same is hereby authorized to submit to the New York State Office of Parks, Recreation and Historic Preservation an application for a Fiscal Year 2014 Certified Local Government grant of 30,000, and be it further

Resolved, that the City will commit to local matching funds of \$6,000 to the total project cost of \$30,000, and be it further

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to enter into contract if the subgrant is awarded.

Seconded by Alderman Genewick and adopted. Ayes 5.

012914.3

ADJOURNMENT

At 5:32 P.M., Alderman McCaffrey moved the Common Council be adjourned until 6:00 P.M., Wednesday, February 5, 2014.

Seconded by Alderman Schrader and adopted. Ayes 5.

RICHELLE J. PASCERI
City Clerk